

**AGENDA
JOINT MEETING OF THE
FERRIS CITY COUNCIL AND
THE MUTZ PARK PROJECT STEERING COMMITTEE
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
6:00 P.M. TUESDAY, JANUARY 19, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE MUTZ PARK PROJECT STEERING COMMITTEE OF THE CITY OF FERRIS WILL MEET IN JOINT SESSION AT 6:00 P.M. ON THE 19th DAY OF JANUARY 2010 AT THEIR REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

ITEM

DESCRIPTION

PAGE #

INVOCATION

COUNCIL BUSINESS

- | | | |
|----|--|------|
| 1. | Call to order. | None |
| | | |
| 2. | Roll call of City Council to determine the presence of a quorum. | 1 |
| | | |
| 3. | Roll call of Mutz Park Project Steering Committee to determine the presence of a quorum. | 2 |

DISCUSSION

- | | | |
|----|---|------|
| 4. | Discussion regarding Mutz Park project. | 3 |
| | | |
| 5. | Adjourn Mutz Park Project Steering Committee. | None |

APPROVAL OF MINUTES

6. Consider approval of meeting minutes for the regular City Council meeting of January 4, 2010. 5

APPROVAL OF EXPENDITURES

7. Consider ratification of expenditures for period ending December 31, 2009. Sep. Cov.

ORDINANCES AND RESOLUTIONS

8. Consideration and action as may be appropriate regarding Resolution No. R-10-87 regarding the formation of a cafeteria plan. 9
9. Consideration and action as may be appropriate regarding Resolution No. R-01-88 authorizing a grant application for a Livescan Fingerprint System; Source: Department of Homeland 2010 Security Grants Program. 50

NEW BUSINESS

10. Consideration and action as may be appropriate regarding above-listed Mutz Park Project discussion. 3
11. Consideration and action as may be appropriate regarding request from Dario Arriaga, Ferris Youth Soccer Association, for the City to build restroom and concession stand facilities for the Ferris Youth Soccer Association complex. 51

- | | | |
|------|---|------|
| 12. | Consideration and action as may be appropriate regarding an Interlocal agreement between the City of DeSoto/DeSoto Fire Academy and the City of Ferris. | 53 |
|
 | | |
| 13. | Consideration and action as may be appropriate regarding TML Intergovernmental Employee Benefits Pool Revised Interlocal Agreement. | 59 |
|
 | | |
| 14. | Adjourn. | None |
-

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY THE
FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 15th DAY OF JANUARY
2010 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY